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FM SECSTATE WASHDC  
TO AMEMBASSY AMMAN IMMEDIATE 2668

UNCLAS STATE 080924

SENSITIVE  
SIPDIS  
PASS TO LEAHY VETTING OFFICER MARIO CRIFO

E.O. 12958: N/A  
TAGS: KCRM PHUM PREL JO  
SUBJECT: JORDAN LEAHY VETTING RESPONSE FOR PROSECUTING AND ADJUDICATING TERRORISM FINANCING CASES WORKSHOP

REF: AMMAN 1658

¶1. (SBU) In response to reftel Leahy vetting request, the Department has reviewed its files and finds it possesses no credible information of gross violations of human rights at this time by the Jordanian officials listed below. Please note that if at any time the Embassy becomes aware of information regarding incidents which could be deemed to be credible information of a gross violation of human rights by these individuals, the Embassy should so inform the Department.

¶2. (SBU) The following Jordanian officials have been selected to participate, or are considered alternates, for the U.S.-sponsored "Prosecuting and Adjudicating Terrorism Financial Cases," delivered by the U.S. Departments of Treasury and Justice, to begin August 10, 2009 in Jordan. The names of the candidates that follow are listed below in "name, city of birth (in Jordan), date of birth" format:

- 1) Tariq Ali Al Qdah, Ajloon, 1964
- 2) Fawaz Ali Al Otoom, Jarash, 11-Feb-1966
- 3) Taiseer Ali Al Owemer, Amman, 09-Dec-1966
- 4) Ahmad Mohammed Al Hweyan, Amman, 7-Aug-1965
- 5) Ali Dakhel Al Hesa, Madaba, 12-Apr-1977
- 6) Raed Mostafa Al Shunaq, Irbid, 24-May-1978
- 7) Daifallah Abdelkareem, Jarash, 01-Feb-1973
- 8) Jehad Ali Al Kasasbeh, Irbid, 01-Feb-1974
- 9) Adel Sobhi Al Hmedat, Irbid, 07-Jul-1975
- 10) Tareq Salama Al Warawra, Amman, 04-May-1976
- 11) Aamer Hseen Halsa, Karak, 22-Aug-1974
- 12) Baker Hamad Al Rbabaa, Irbid, 21-Sep-1974
- 13) Khair Mohammed Al Saed, Irbid, 01-Feb-1974
- 14) Ibraheem Abedalrahman Soboh, Irbid, 01-Nov-1975
- 15) Raed Mahmood Al Khasawneh, Irbid, 21-Jan-1975
- 16) Tareq Mohammed Khair, Irbid, 14-Aug-1976
- 17) Abdalkareem Khalel Nouri, Salt, 12-Jan-1976
- 18) Ahmad Talal Al Tarabsheh, Irbid, 22-May-1976
- 19) Ashraf Khalel Al Zoby, Jarash, 27-Apr-1977
- 20) Ayman Sager Al Karemeh, Tafila, 26-Jul-1975
- 21) Ibrahim Sulaiman Aboqaood, Madaba, 12-Jan-1961
- 22) Hatem Fahad Amari, Irbid, 29-Apr-1966
- 23) Mamon Kareem Al Maaita, Karak, 24-Jul-1963
- 24) Hussein Ateya Al maani, Ma'an, 19-Jun-1958
- 25) Hassan Khleif Al owedat, Tafila, 09-Mar-1978
- 26) Mowafaq Eid Al Msaeed, Mafraq, 01-Mar-1979
- 27) Mazen Ahmad Al Ameyan, Amman, 17-Sep-1974
- 28) Ehab Rbaa Al Smadi, Ajloon, 22-Dec-1975
- 29) Ismaeel Abd Al kareem Al Jalodi, Salt, 01-Mar-1974
- 30) Amer Abdullah Al Dradka, Irbid, 06-Jan-1977
- 31) Jehad Ahmad Al Afyone, Zarqa, 30-Jun-1973
- 32) Tareq Ibrahim Al Zoyod, Mafraq, 12-Jan-1976
- 33) Ahmad Mefleh Al Jarrah, Madaba, 12-Jan-1974
- 34) Ali Mohammed Al Shawabkeh, Madaba, 21-Jan-1974
- 35) Khaled Ali Al Shaar, Amman, 20-Nov-1975
- 36) Feras Rashed Al Baraisa, Amman, 05-May-1977
- 37) Rateb Ahmad Al Tarawna, Karak, 02-Jun-1976
- 38) Wesam Yousif Haddad, Zarqaa, 06-May-1977

39) Ahmad Mohammed Al Adwan, Amman, 18-Jul-1975  
40) Ashraf Mraweh Al Ethamat, Mafraq, 24-Aug-1976

¶3. (SBU) Post is permitted to provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified in paragraph 2 above, as of this date. Post may cite this cable in response.

CLINTON